

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005802

FILED  
Apr 17, 2012  
Secretary of State

**Entity Name:** STERLING 1826 PONCE, LLC

**Current Principal Place of Business:**

14400 NW 77 COURT  
SUITE 300  
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

14400 NW 77 COURT  
SUITE 300  
MIAMI LAKES, FL 33016

**New Mailing Address:**

**FEI Number:** 27-4555236      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HERRERA,, CARLOS JR.  
14400 NW 77 COURT  
SUITE 300  
MIAMI LAKES, FL 33016 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** HERRERA, CARLOS JR,  
**Address:** 14400 NW 77 COURT, SUITE 300  
**City-St-Zip:** MIAMI, FL 33016

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARLOS HERRERA      MGR      04/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date